CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

| | TITI | E OF CASE | | | | | ATTORNEYS | | | |
|---------------|--|---------------|------|--------|---|------------------------|--|--|--|-------|
| | THE UN | ITED STATES | | | | For U.S.: | T 4 24 | | | |
| | | vs. | | | | Ben F. Bal | cer | | | |
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| | ROS | SENDO NUNEZ S | ANCH | EZ B | ود | | | | | |
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| | | | | | For Defendant: Ray Wilburn (Ret) 584655 Beacon Building | | | | | |
| | | | | | | | | | | Tulsa |
| | | | | | | | Solomon Abdo, 7606 Vinewood | Jr. | (Su | rety) |
| | | | | | | | WA 2-7506 | | | |
| STATIS | FICAL RECORD | COSTS | | | DATE | NAME OR RECEIPT NO. | REC. | 1 01 | SB. | |
| J.S. 2 mailed | 9-30-72 | Clerk | | | | | 75. | | | |
| | 1-31-73 | Marshal | | | | | | | - Control of the Cont | |
| | | | | | | | Apparatus Maria Ma | Andrew Commission of the Commi | | |
| Violation | Transp. alien | nsDocket fee | | | | | | | | |
| Title | 8 | | | | | | | | | |
| Sec. | 1324(a)(2) | | | | | | | | and described | |
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| DATE | | | P | ROCEED | INGS | | | | | |
| 9-12-72 | Def. present i | | | | | | | | • | |
| | Ray Wilburn, retained counsel. Def. waives indictment; waiver signed and filed. Information filed., defendant arraigned and | | | | | | | | | |
| | enters pleas of NOT GUILTY as to Cts. 1,2,3&4, and case set for Jury trial on Monday, Sept. 25, 1972 at 10:00 am. Def. granted 10 | | | | | | | | | |
| | days to file | motions. Def. | to | stan | d on pr | esent bond. | (AEB-J) | 1 | , | |
| 9-25-72 | Case called for jury trial. Govt's request for continuance granted, and case to be continued to next jury docket. (last continuation.) AEI | | | | | | | | | |
| 2-15-72 | Case transferred to Judge Daugherty for jury trial. (AEB-J)rm | | | | | | | | | |
| 2-15-72 | Case set for | jury trial at | 9:3 | 30.am | 1-8-7 | 2. (FD-J)rm | | | | |
| -4-73 | Letter from Wilburn on 12-28-72, re: that case be continued, filed. : | | | | | | | | | |
| -4-73 | | | | | | | ing of | 9 7 | | |
| | 1973 and is reset for Jury Trial on 1-15-73 at 9:30 A.M. Filed. (FD-3 | | | | | | | | | |
| | (Copies mailed) | | | | | | | | | |

(over)

| DATE | PROCEEDINGS |
|---------------|--|
| -8-7 3 | It is ordered by the Court that this case is transferred to Judge Luther Bohanon, and set for jury trial 1-15-73 at 9:30 a.m. (FD-J)hm |
| 1-10-73 | Case stricken from setting of 1-15-73 and reset for jury trial on 1-16-73 at 9:30 a.m. (LB-J)hm |
| 1-16-73 | Case called for jury trial. Deft. represented; govt. represented. Govt. announces not ready for trial; deft. announces ready. Upon deft. counsel's oral motion for dismissal, Court dismisses case, and Order of signed and filed in open court, and entered. (LB-J)hm |
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